



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY BUSINESS LICENSE  
COMMISSION**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012  
<http://board.co.la.ca.us/blc>**

**Wednesday, December 9, 2015**

**9:00 AM**

AUDIO FOR ENTIRE MEETING. (15-5862)

**Attachments:**    [AUDIO](#)

Call to Order. (15-5477)

**President Vasquez called the meeting to order at 9:04 a.m. and  
Commissioner Morrill led the Pledge of Allegiance.**

**Vice President Campbell joined the meeting at 9:06 a.m.**

Present:            President Sara Vasquez, Vice President Renée Campbell,  
                         Commissioner James Barger and Commissioner Genevieve  
                         Morrill

Absent:            Secretary Shan Lee

**I. ADMINISTRATIVE MATTER**

1. Approval of Minutes for the meeting of September 9, 2015. (15-5478)

**On motion of Commissioner James Barger, seconded by Commissioner  
Genevieve Morrill, unanimously carried, this item was approved by the  
following vote:**

**Ayes:**    4 -    President Sara Vasquez, Vice President Renée  
                         Campbell, Commissioner James Barger and  
                         Commissioner Genevieve Morrill

**Absent:**    1 -    Secretary Shan Lee

**Attachments:**    [SUPPORTING DOCUMENT](#)

**II. PUBLIC HEARINGS**

2. Hearing on application for issuance of new Information Card and Notice of Intention to Solicit to Music for the Love of Children, located at 3133 Brookhill Street, La Crescenta, CA 91214 in the Fifth District. (15-5479)

**In response to questions posed by the Commission, Charlott Dale, President of Music for the Love of Children, provided a brief overview of her goals to assist children who aspire to be musicians including foster youth.**

**Following discussion, on motion of Commissioner James Barger, seconded by Commissioner Genevieve Morrill, unanimously carried, the Commission approved the aforementioned item by the following vote:**

**Ayes:** 4 - President Sara Vasquez, Vice President Renée Campbell, Commissioner James Barger and Commissioner Genevieve Morrill

**Absent:** 1 - Secretary Shan Lee

**Attachments:** [SUPPORTING DOCUMENT](#)

3. Hearing on application for Entertainment-General, Business License ID# 141872, to issue a new license to Jean Wagner for JJ's Bar and Grill located at 25848 Tournament Road, Valencia, CA 91355 in the Fifth District. (15-5480)

**Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Entertainment-General and noted the applicant has obtained all the necessary County approvals. TTC had no objection to the issuance of the license.**

**In response to questions posed by the Commission, Jean Wagner, President and Jeff Berry, Vice President provided a brief overview of their business. The JJ's Bar and Grill holds private banquet parties, and provides karaoke, DJ, and background music. There is a small stage and no dressing room. JJ's is located 1000 feet away from residences and has a large parking lot with trees. The hours of operation are from 11:30 a.m. to 1:30 a.m. Wednesdays, Thursdays and Saturdays.**

**Therefore, on motion of Commissioner James Barger, seconded by Vice President Renée Campbell unanimously carried, the Commission approved the aforementioned item by the following vote:**

**Ayes:** 4 - President Sara Vasquez, Vice President Renée Campbell, Commissioner James Barger and Commissioner Genevieve Morrill

**Absent:** 1 - Secretary Shan Lee

**Attachments:** [SUPPORTING DOCUMENT](#)

4. Hearing on application for Annual Dance, Business License ID# 141291, to issue a new license to Jeannie Butler Kalencki for 5, 6, 7, 8 Inc./Shooting Stars Dance located at 24422 Chestnut Street, #3, Newhall, CA 91321 in the Fifth District. (15-5481)

**Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for the Annual Dance and noted the applicant has obtained all the necessary County approvals. TTC had no objection to the issuance of the license.**

**Jeanne Buttler Kalencki, President and CEO, provided a brief overview of the business. Ms. Kalencki indicated that they provide a dance studio, enrichment classes for recreational and competition dancers. They also teach tap dance and jazz. They have approximately 200 children enrolled, with some competition teams and hold two to six classes a week.**

**An emergency exit lighting inspected by the Fire Department required replacement of back-up batteries. Ms. Kalencki stated that the back-up batteries were replaced as instructed.**

**After discussion, on motion of President Sara Vasquez, seconded by Commissioner James Barger, unanimously carried, the Commission approved the license.**

**Ayes:** 4 - President Sara Vasquez, Vice President Renée Campbell, Commissioner James Barger and Commissioner Genevieve Morrill

**Absent:** 1 - Secretary Shan Lee

**Attachments:** [SUPPORTING DOCUMENT](#)

5. Hearing on application for Water Taxi Operator, Business License ID# 139761, to issue a new license to Nadia Lustman for Tiki Mermaid, located at 13755 Fiji Way, Marina Del Rey, CA 90292 in the Second District. (15-5482)

**Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Water Taxi Operator and noted the applicant has obtained all the necessary County approvals. TTC had no objection to the issuance of the license.**

**In response to questions posed by the Commission, Ms. Nadia Lustman, provided a brief overview of the business of which she owns two charter boats spanning 60-feet long and operates 24 hours a day, seven days a week for private bookings. Guests are allowed to bring their own food and alcohol on the boat; however no liquor is served to minors and after 2:00 a.m.**

**After further discussion, Ms. Lustman reported that her initial business license request did not indicate the recent registration change to a Limited Liability Corporation (LLC). Upon her reporting, the Commission determined the need to continue this item in order for the business to be properly licensed.**

**Therefore, on motion of Vice President Renée Campbell, seconded by Commissioner Genevieve Morrill, and unanimously carried, the Commission continued the aforementioned item to the January 6, 2016 meeting to allow Ms. Lustman the opportunity to provide TTC the necessary documentation indicating that her business is registered as an LLC.**

**Ayes:** 4 - President Sara Vasquez, Vice President Renée Campbell, Commissioner James Barger and Commissioner Genevieve Morrill

**Absent:** 1 - Secretary Shan Lee

**Attachments:** [SUPPORTING DOCUMENT](#)

**III. REPORT****6. Commissioners' Comments. (15-5483)**

**The Commission reviewed the calendar for December 2015 and agreed to cancel the following meeting dates:**

- Wednesday, December 16, 2015**
- Wednesday, December 23, 2015**
- Wednesday, December 30, 2015**

**Staff reported that hearings have been calendared for Wednesday, January 6, 2016 and January 13, 2016. In addition, Commissioners were reminded to complete the required Ethics training. Commissioners discussed taking the online Ethics training or having County Counsel provide instruction.**

**After discussion, President Vasquez instructed staff to schedule the January 13, 2016 meeting at 11:00 a.m.**

**IV. MISCELLANEOUS****Public Comment****7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-5484)**

**No members of the public addressed the Commission.**

**Eric Barnes, Treasurer and Tax Collector Office, Public Services, introduced Nicole Love, Business License Public Service Supervisor.**

**Emily Issa, County Counsel's Office, introduced herself as the Senior Associate for County Counsel in the absence of LaTayvius Alberty.**

**Adjournment****8. Adjournment for the meeting of December 9, 2015. (15-5486)**

**On motion of Commissioner Barger, seconded by Commissioner Morrill, and by Common Consent, there being no objection, the Commission adjourned the meeting at 9:42 a.m.**